

Carlisle-Nicholas County Industrial Development Authority

Meeting Minutes – October 19, 2010

1. Meeting was called to order by Chairman Duane Kenney. Authority members present were Duane Kenney, Carlton Jones, Wes Berry, Phil Pack, and Cartmell Lester. Guests included Steve Scalf, Editor/Owner, Carlisle Courier, and Kenneth Lyons, Judge Executive-Elect
2. Mr. Phil Pack made a motion to approve the September 2010 Financial Statements. Motion was seconded by Mr. Cartmell Lester. Motion was passed unanimously.
3. Chairman Duane Kenney made a motion to approve the minutes of the September 9 Meeting. Motion was seconded by Mr. Cartmell Lester. Motion was passed unanimously.
4. Duane Kenney presented each member the final audit report provided by the auditors. The report included no material deviations.
5. Because of conflicts, members were unable to make their inspection Oct. 1. Phil Pack agreed to get with Metavation, LLC, representatives to look at the needed repairs at the Jockey Plant. Of primary concern was the large sliding door in the back.
6. Chairman Duane Kenney had talked to Metavation, LLC, representatives regarding their potential future use of the building, and was informed a branch of the company was looking at usage as a research and development facility for green projects. No specifics were provided about projects or timing.
7. Chairman Kenney let the board know he had been contacted by a representative of TTI regarding some future plans they were looking at in the county. The TTI representative will make a presentation in December.
8. Because of schedule conflicts, the next meeting was scheduled for Nov. 16.
9. Motion to adjourn was made by Mr. Phil Pack, with a second by Chairman Duane Kenney. Motion was passed unanimously.



Carlton Jones
Secretary

Oct. 20, 2010

Date